



CITY OF SCOTTSDALE
DESERT DISCOVERY CENTER PHASE III FEASIBILITY COMMITTEE
REGULAR MEETING
MARKED AGENDA

8:00 A.M., TUESDAY, FEBRUARY 12, 2013
Granite Reef Senior Center, Room 10
1700 North Granite Reef Road
Scottsdale, AZ 85257
(480) 312-1700

Call to Order – 8:06 a.m.

Roll Call

Committee Members: Mike Nolan, Chair
Patrick Weeks, Vice Chair
Nancy Dallett
Ken Travous

PRESENT: Mike Nolan, Chair; Patrick Weeks, Vice Chair; Nancy Dallett; Ken Travous

1. Agenda Items

- Ethics Training - The City of Scottsdale Code of Ethical Behavior (adopted by the City Council on May 2, 2006) requires that all Public Officials be provided with annual ethics training. The City Attorney's Office will provide an annual ethics training workshop to the Desert Discovery Center Phase III Feasibility Committee and will be available to answer questions or facilitate any possible discussion related to the Ethics Code.
- Election of Officers

Approved 4:0: Motion to retain the current Chair and Vice Chair; motion by Mr. Travous, 2nd Vice Chair Weeks.

- Discuss, Review and Possible Action on the DDC III Committee Draft Annual Report
- Status of DDC Project and discussion of next steps.

2. Staff and Committee Updates (A.R.S. 38-431.02 (K))

3. Public Comment (A.R.S. 38-431.02 (K))

Citizens may address the members of the DDC Committee during Public comment regarding non-agendized items. Arizona State law prohibits the DDC Committee from discussing or taking action on an item that is not on the prepared agenda.

4. Identification of Future Agenda Items

The public body may not discuss, deliberate, or take legal action on any matter in the "Identification of Future Agenda Items".

5. Adjournment – approximately 9:09 a.m.



Persons with a disability may request a reasonable accommodation, by contacting Mary Beth Hunt at 480-312-2304 or MHunt@scottsdaleaz.gov. Requests should be made 24 hours in advance, or as early as possible, to arrange the accommodation.